

This is a draft of the minutes of the Public Session. It has not been reviewed by the Board of Trustees, has not been approved by the Board as an official document, may be revised in whole or in part and hence should be viewed only as a tentative and possibly inaccurate recitation of Board action. It is not an official document of the Village of Barrington Hills and should not be relied upon as such.”

VILLAGE OF BARRINGTON HILLS

Board of Trustees Meeting Minutes

Monday, August 24, 2015 ~ 6:30 pm

MacArthur Room

President McLaughlin called the meeting to order at 6:30 pm

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Fritz Gohl
- ❖ Trustee Michael Harrington
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian Cecola
- ❖ Chief Richard Semelsberger
- ❖ Village Attorney Patrick Bond
- ❖ Village Administrator Robert Kosin
- ❖ Village Clerk Anna Paul
- ❖ Village Engineer Dan Strahan

Audience

- ❖ Kurt Anderson
- ❖ Judy Freeman
- ❖ Tedd Gagen
- ❖ B Lelample
- ❖ Chet Perry
- ❖ Eve Perry
- ❖ Linda Cools
- ❖ Char Christin
- ❖ Ken Kedzierski
- ❖ Pauline Boyle
- ❖ Arnold Cernik
- ❖ Sally Robinson
- ❖ Jim Hammond
- ❖ Lou Flannery
- ❖ Karen Selman
- ❖ Peggy Judd
- ❖ Rick Judd
- ❖ John Rosene
- ❖ Nancy Mesic
- ❖ Richard Vines
- ❖ Lauren Foos
- ❖ Frank Edas
- ❖ Jennifer Rousseaw
- ❖ Erin Reef
- ❖ Barry LeCompte
- ❖ Patty Meroni

Pledge of Allegiance

Public Comments made by

- ❖ Barry LeCompte
- ❖ Kurt Anderson
- ❖ Tedd Gagen
- ❖ Sally Robinson
- ❖ Patty Meroni

Audio on these comments can be located at the Village web site – www.vbhil.gov. Any written comments handed to the Village Clerk will be posted as an attachment to the Agenda.

Approve Minutes June 22, 2015

Motion Harrington 2nd Maison

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Abstain 1 (Gohl)
Nays 0

MOTION APPROVED

Approve Minutes Special Meeting July 23, 2015 as amended

Motion Colleen 2nd Maison

Roll Call: Ayes 6 (Cecola, Maison, Croll, Gohl, Konicek, McLaughlin)

Abstain 1 (Harrington)
Nays 0

MOTION APPROVED

Accept Village Treasurer's Report for July 2015

Motion Croll 2nd Konicek

McLaughlin directs administration to reconcile schedule A and whether the deposits in schedule A are insured.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Police Pension Board's Report for July 2015

Motion Croll 2nd Konicek

Bond positions up for the month of July.
No further information of benchmark allocations since last meeting.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Overtime Report for July 16 - August 15, 2015 Totaling \$9,460.96

Motion Croll 2nd Konicek

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Bills for July 2015 Totaling \$398,889.91

Motion Croll 2nd Harrington

Kosin reviews the cost that is attributed to bridge inspection.
Trustees review legal expenses.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Resolution Authorizing Execution of a Banking Resolution To Conduct Village Banking at BMO Harris, A Designated Depository For Village Funds

Motion Konicek 2nd Croll

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Resolution 15 - 27

Approve Procurement Policy

Auditors advised that Village should have a written procurement policy. It will be submitted at the September Board Meeting for a vote.

Old Hart Road Bridge Repair

Village Engineer reviewed a memo regarding Old Hart Road Bridge Repair. Since the Bridge is less than 20 feet in length no requirement for inspection is required but good practice is to inspect on ongoing basis. Repairs done on regularly to avoid high total replacement cost.

Multi-Year Road Program

Engineer reviews that GHA prepared pavement condition report for all Village Roads last year. Speaking to 35 miles of Village Road, GHA made a recommendation for a 5 year plan from 2015-2020 for road repairs. Looking to the board to get a sense of whether the Village wants to adopt the program, use it as a budgeting tool, extend the length of the program, etc. Report recommends 3.2 miles resurfacing in 2016 to keep up with necessary resurfacing, totaling around \$960,000.

Cecola agrees that the 5 year plan, opposed to a longer plan, as it is more flexible since you cannot predict the weather and circumstances.

There will be a report presented for the 2016-2020 road repairs at the September meeting.

Village Engineer reviews the status of this year's repairs.

Accept Public Safety Monthly Report

Report as submitted.

President requested the Chief to schedule equestrian emergencies training.

Konicek was happy to see many officers at the Barrington National Night Out, and thanked all who attended representing the Village.

Report Accepted

Approve Ordinance Authorizing Disposal of Personal Property Owned by the Village of Barrington Hills

Motion Konicek 2nd Maison

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Ordinance 15-15

Accept Permit Report

Report as submitted.

Kosin reviews that temporary tents are generally up for 3 days before taken down.

Report Accepted by Voice Vote

Enforcement Report

Konicek reviewed contents of report submitted.

ZBA Monthly Report

ZBA met and heard a request for a variance to a foundation located 5 feet into the setback. Kosin reported that the ZBA discussed the need for the variance and it concluded the least disruptive solution to the property, and it was granted.

Planning Monthly Report

Plan Commission report is as submitted.

Maison reviewed the CMAP report presented at the Plan Commission meeting. The Plan Commission would like to consider updating the comprehensive plan in 2016. Kosin is going to explore options and costs.

Insurance Monthly Report

Nothing to report.

Health, Environment, Building & Grounds Monthly Report

Report as submitted.

Board of Health Report

Nothing to report.

Groundwater Level II Testing Program

Harrington reviewed the history of the project and its purpose to establish a baseline for water quality in the Village. The level II test reviews high level components like metals and chlorides. Local entities agreed to partner with Village to let us sample their wells. Initial tests indicate there are no parameters that exceed maximum contaminant levels, but high levels of iron. Very important to sustain in the future.

A Resolution Approving the Relocation of Utility Lines In Compliance With A Lease Agreement Previously Approved By The Village of Barrington Hills Under Resolution No. 93-15

Motion Gohl 2nd Cecola

Kosin reviews that they are making an updates to communications lines pursuant to their lease.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Resolution 15-28

Pending Litigation Report

Report during executive session.

Personnel Report

Report during executive session.

A Resolution Authorizing the Execution Of A Settlement Agreement And Mutual Release Regarding Property Located At 223 Westfield Way

Motion Konicek 2nd Maison

Attorney Bond reviews the history of the settlement with 223 Westfield Way. McLaughlin reviews that the Board is not happy with this settlement but felt that due to holes in the ordinance and to many issues with inconsistency that settling is in the best interests of the Village. There was conflicting information and it was found that there were standards that were not applied to property owners in the same method. The Board lost their ability to defend. The Village is final party to execute agreement, all others have agreed.

Board recommendations the Village update tree ordinance as soon as possible to fill the holes.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)

Nays 1 (Gohl)

MOTION APPROVED as Resolution 15-29

Collective Bargaining Interest Arbitration Report

For executive session; in arbitration currently.

Honor Ride & Run Report

President McLaughlin thanked all the officers who worked the event and other Village residents who participated and supported the event. Credits everyone who has made the event possible.

Special Meeting Wednesday, September 16, 2015 In Re Potential Litigation Settlement, Drury et al. v. Village of Barrington Hills, relative to the Commercial Horse Boarding Text Amendment Special Meeting Wednesday August 26, 2015

McLaughlin reviews that this is a complex issue that is before the Board and to review. He asks that residents attend offer input, or submit written comments to the clerk.

Agreement for Pension Obligation Issuance Bond Program authorized to not exceed \$7,000.

Motion Konicek 2nd Maison

McLaughlin states that the Board needs to come to a final conclusion as interest rates are expected to go up shortly. Barrington has just issued one for sidewalks. The Board has been discussing since April 2014. Harrington states that we should review the negatives as well and educate the public to those.

Board discusses the options and components of an agreement at length and concludes to authorize up to \$7,000 in expenditures for financial advisory services related to the possible issuance of the Pension Obligation Bond.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Gohl, Konicek, McLaughlin)
Nays 1 (Harrington)

MOTION APPROVED

Set Compensation for Special Counsel (Village Code, Title 1, Chap. 6, Section 1-6-6) in range \$175-\$650 hour

Motion Konicek 2nd Croll

McLaughlin reviews that prior board action set special counsel compensation to \$0 in April. The Board has not followed that requirement and has paid special counsel. This will correct that issue. The Village has 3 special counsels other than Bond Dickson.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)
Nays 2 (Harrington, Gohl)

MOTION APPROVED

Set Compensation for Special Counsel (Village Code, Title 1, Chap. 6, Section 1-6-6) on a case by case basis

Motion Harrington 2nd Gohl

Harrington believes that a range strips the Board of authority and believes a case by case basis is a better option for the Village. Attorney reviews that the Board has authority to set reasonable compensation, but does not have to limit the president's ability to appoint special counsel.

Roll Call: Ayes 2 (Harrington, Gohl)
Nays 5 (Cecola, Maison, Croll, Konicek, McLaughlin)

MOTION APPROVED

Recess to Executive Session at 8:42 pm

Pursuant to Open Meetings Act;
5 ILCS 120/2(C)1 for Personnel Issues
5 ILCS 120/2(C)11 for Pending or Proposed Litigation
5 ILCS 120/2(C)21 Minutes of Meetings Lawfully Closed

Motion Konicek 2nd Croll

Voice Vote All Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

MOTION APPROVED

Public session reopened at 10 pm

Roll Call Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin

Approve Executive Special Minutes July 23, 2015

Motion Gohl 2nd Konicek

Roll Call: Ayes 5 (Maison, Croll, Gohl, Konicek, McLaughlin)
Abstain 2 (Cecola, Harrington)
Nays 0

MOTION APPROVED

Motion to adjourn meeting at 10:47 pm

Motion Konicek 2nd Cecola

MOTION APPROVED

MEETING ADJOURNED